

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079465

FILED
Mar 14, 2012
Secretary of State

Entity Name: ELEMENT ELECTRONICS LLC

Current Principal Place of Business:

8338 N ARMENIA AVE
STE A
TAMPA, FL 33604 US

New Principal Place of Business:

4410 W HILLSBOROUGH AVE
STE M
TAMPA, FL 33614 US

Current Mailing Address:

8338 N ARMENIA AVE
STE A
TAMPA, FL 33604 US

New Mailing Address:

4410 W HILLSBOROUGH AVE
STE M
TAMPA, FL 33614 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, MELISSA
8338 N ARMENIA AVE
STE A
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

NUNEZ, LISA
4410 W HILLSBOROUGH AVE
STE M
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICK PLUMMER

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNEZ, LISA
Address: 4410 W HILLSBOROUGH AVE STE M
City-St-Zip: TAMPA, FL 336014 US

Title: MGR
Name: PLUMMER, PATRICK
Address: 4410 W HILLSBOROUGH AVE STE M
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK PLUMMER

MGR

03/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date